

**Eagle Butte School District 20-1
Regular Meeting of the Board of Education
Upper Elementary Gymnasium, Eagle Butte, SD
Monday July 13, 2020 @ 5:30PM**

The regular meeting of the Eagle Butte School District 20-1 was called to order on July 13, 2020 at 5:33pm by President Brad LeCompte with the following members present: Jonni Arpan, Alissa Benoist, Lexi Keckler (Exited @ 6:30), Katherine Morgan, Bart Ward and Kyle Ward. Members absent: Sammi Ducheneaux. Administration present: Cora Petersen and Keith Watt. Others in attendance: none All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

134-20 Motion by B. Ward, second by Morgan to adopt the agenda with the freedom to move within the agenda with addition to the agenda of Main Street property.

Public Comments -None

135-20 Motion by Keckler, second by Benoist to approve the minutes from the regular meeting on June 8, 2020. Vote: 5 F, 1 abstain (K. Ward).

136-20 Motion by Benoist, second by Keckler to approve the minutes from the special meetings on June 3rd, June 11th and June 25th, 2020. Vote: 5 F, 1 abstain (K. Ward).

137-20 Motion by Morgan, second by B. Ward to accept the Financial reports as submitted.

Expenditure report (Monthly/Additional Bills) - Tabled

Business Manager's Report – Information only.

UNFINISHED BUSINESS

2019-2020 Business – Fund Transfer and Budget Supplement

138-20 Motion by K. Ward, second by B. Ward to approve Fund transfer of \$200,000 from Fund 21 and \$100,000 from Fund and approve Budget Supplement 2020-01 as follows:

Appropriations: (Increase revenue and expenditure side of the budget in General Fund as follows)

Title I-SEL: \$75,000.00 Total grant: \$75,000.00
Total Budget increase of \$75,000.00

Revenue: 10 4191 191 75,000.00
Expenditures:

10 1273-191-100 – salaries	11,000
10 2128-191-100 – salaries	4,900
10 2214-191-100 – salaries	20,000
10 1273-191-200 – benefits	1,505
10 2128-191-200 – benefits	670
10 2214-191-200 – benefits	2,730
10-1273-191-300 – services	14,307
10 2214-191-300 – services	18
10 1273-191-400 – supplies	18,174
Indirect Costs –	1,696

Total General Fund increase of \$75,000.00

NEW BUSINESS ITEMS

Oath of Office for New Board Members – Keith Watt, Business Manager, administered the Oath of Office for the board members: Jonni Arpan and Kyle Ward

Election of Officers - Meeting turned over to Business Manager for election of Officer's.

President

139-20 Motion by Benoist, second by Keckler to nominate Brad LeCompte.

140-20 Motion by K. Ward, second by Keckler that nomination cease.
The meeting is turned over to President B. LeCompte.

Vice President

141-20 Motion by Keckler, second by Morgan to nominated Alissa Benoist.

142-20 Motion by K. Ward, second by Morgan that nomination cease.
Alissa Benoist is the 20-1 Vice President.

Re-Organization

143-20 Motion by B. Ward, second by Keckler to approve the following items for re-organization.

- A) Designate the State Bank of Eagle Butte as the official depository of district funds.
- B) Designate the West River Eagle as the official/legal newspaper of the District.
- C) All currently established funds and accounts to continue and that administration has the authority to establish new accounts if necessary.
- D) Regular meetings are to be held on the second Monday of each month at 5:30pm in Room 203.
- E) Board is in agreement that all established Board Policies remain in place.
- F) The District Superintendent and/or Business Manager are the individuals authorized to direct, sign all, submit all Federal and State programs and all other programs administered through the district.
- G) Administration is authorized to advertise for bids when necessary.

- H) The Business Manager is authorized to invest and re-invest district funds.
- I) The District Superintendent is authorized to close the school in emergency situations and in case of inclement weather.
- J) The District Superintendent is authorized to establish a chain of command in the event of the Superintendent's absence.
- K) Retain the law firms of May, Adam, Gerdes, and Thompson / and Bogue and Bogue with Board Chairperson, Superintendent and Business Manager authorized to contact as needed.
- L) Quorum and voting requirements will be followed as set forth in SDCL 13-8-10.

Set Date for Budget Hearing for the Proposed 2020-2021 School District Budget –Date is set for July 30th at 5:30pm.

Set Date for Negotiations – Date is set for July 27th at 5:30 in the PDR Room.

Mobile Home Bids

144-20 Motion by Morgan, second by Arpan to accept the bid of \$66,673.60 for a Highland mobile home (16x80) from Iseman's Homes, Pierre, SD.

Larson Land Quote

145-20 Motion by K. Ward, second by B. Ward authorizing Business Manager to pursue information on the purchase of all three lots.

New Roof on Main School Building

146-20 Motion by K. Ward, second by Keckler authorizing Business Manager to pursue bids for a new roof

Main Street Property

147-20 Motion by B. Ward, second by Morgan to authorize Business Manager to advertise for bids on the construction of a double basketball court on the Main St. Property.

PERSONNEL

Superintendent Search – Info Only/Interviews to be set up.

CARES Act Positions – 2 Para-Professionals & 1 Certified Teacher

148-20 Motion by Benoist, second by K. Ward to approve creation of these positions.

Certified Contract(s)/Resignation(s) -none

ESP Contract(s)/Resignation(s) - none

HS Request to Exchange Teaching Positions (BIE to 20-1)

149-20 Motion by K. Ward, second by Morgan to approve request to exchange FACS position (20-1 position) with the HS English position (BIE position).

Executive Session (Personnel/Legal/Student) – (SDCL 1-25-2) – Not needed

FUNDS AND FACILITIES

AWARENESS ITEMS

No Electricity on 7/16/20

COVID Policy Meeting will be held on July 16th at 5:30

150-20 Motion by Benoist, second by Morgan for the 20-1 Bd. to adjourn at 7:14pm.

**C-EB Cooperative Board Regular Meeting
Upper Elementary Room 203, Eagle Butte, SD
Tuesday July 14, 2020 @ 5:30PM**

The regular meeting of the Combined Board of Education was called to order via Zoom on Tuesday, July 14, 2020 at 5:34pm by President K. Ward with the following members present: Jonni Arpan (Zoom), Alissa Benoist, M. Jay Cook, Codi High Elk, (In @ 5:52) (Exited @ 7:08), Lexi Keckler, Melissa LeBeau, Brad LeCompte, Rhea LeCompte, Candace Lee (Zoom), Sharon Lee, Katherine Morgan (Zoom), Carla Veaux. Members absent: Bart Ward. Administration present: Keith Watt, Cora Peterson. Others in attendance: Allen Benoist, Vicki Birkeland, Ashley Elk Nation, Francine Hall, and Les Logg. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

- 151-20** Motion by B. LeCompte, second by S. Lee to approve the agenda with the freedom to move within the agenda and the addition of E.A.G.L.E. Center School to Work Handbook added to the agenda.
- 151-20** Motion by Benoist, second by B. LeCompte to approve the minutes from the regular meeting on June 9, 2020. Vote: 11 For, 1 Abstain (Arpan). Motion carried.
- 152-20** Motion by S. Lee second by Benoist to approve the minutes from the Special meeting on June 16, 2020. Vote: 10 For, 2 Abstain (Arpan, and K. Ward). Motion carried.

Public Comments – Phil Knife voiced Coaching advertisement concerns.

Meeting Reports – Information only

2020-21 Student/Parent-Guardian Handbooks

E.A.G.L.E. Center

- 153-20** Motion by Cook, second by Benoist to approve the 2020-2021 Handbook and School to Work Handbook.

Upper Elementary

- 154-20** Motion by R. LeCompte, second by B. LeCompte to approve the 2020-2021 Handbook. Vote: 12 F, 1 abstain (Arpan). Motion carried.

Jr. High

- 155-20** Motion by S. Lee, second by R. LeCompte to approve the 2020-2021 Handbook. Vote: 12F, 1 abstain (Arpan). Motion carried.

Athletics Handbooks

- 156-20** Motion by B. LeCompte, second by Arpan to approve the 2020-2021 Handbook.

Substitute & Staff Handbooks

157-20 Motion by S. Lee, second by Arpan to approve the 2020-2021 Handbooks.

Covid Update – Tabled

Athletics, Coaching Staff and Events – Athletic Director gave update.

SDHSAA Resolution for Authorizing Membership

158-120 Motion by S. Lee, second by B. LeCompte to approve resolution.

PERSONNEL

Certified Contracts

159-20 Motion by Benoist, second by B. LeCompte to approve Darla Shupick for Kindergarten (\$52,578) and James Padilla for EC English (\$62,328).

Coaching Contracts- none

HS Request to Exchange Teaching Positions (BIE to 20-1)

160-20 Motion by Veaux, second by S. Lee Morgan to approve request to exchange FACS position (20-1 position) with the HS English position (BIE position).

Executive Session (Personnel/Legal/Student – SDCL 1-25-2) – Not Needed

FUNDS AND FACILITIES

AWARENESS ITEMS

COVID Meeting will be on July 16, 2020 at 5:30pm

Adjournment

161-20 Motion by Cook, second by Keckler for the Coop. Bd. to adjourn at 7:26pm.

/s/ Keith Watt
Business Manager